

(R-91-411)

RESOLUTION NUMBER R- 277239

ADOPTED ON JAN 22 1991

WHEREAS, The City of San Diego recognizes that California is in the midst of a statewide drought and The City of San Diego desires to use its best efforts to conserve water; and

WHEREAS, The City of San Diego, being under no existing statutory mandate, wishes to initiate its water conservation program to show its leadership in this important area, and desires to receive an appropriate monetary credit for its voluntary and innovative expenditures should any federal or state agency prevail in imposing or assessing monetary penalties against the City;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized to implement a residential interior plumbing retrofit program for 50,000 pre-1981 single family residences, as recommended in City Manager Report No. 90-407, a copy of which is on file in the office of the City Clerk as Document No. RR-277239-1

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute, for and on behalf of the City, an agreement with the Metropolitan Water District (MWD) of Southern California for receipt of funds from MWD to be used for the implementation of the City's retrofit program, as set forth in the Agreement on file in the office of the City Clerk as Document No. RR-277239-2, together with any reasonably amendments or modifications thereto

which do not increase project scope or cost which the City Manager shall deem necessary from time to time carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, an agreement with Brown & Caldwell, for retrofit program design and implementation services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-277239-3, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

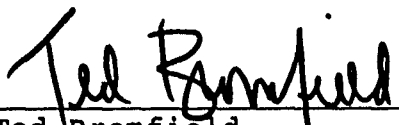
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a letter agreement with the San Diego County Water Authority (CWA) stipulating the manner in which MWD funds will be passed through to the City of San Diego, as set forth in the Agreement on file in the office of the City Clerk as Document No. RR-277239-4, together with any amendments or modifications thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the City Manager is authorized to accept the lowest responsible bid of Niagara Conservation Corporation for the provision of water conservation kits as may be required during the City's retrofit program, at an estimated cost of \$397,500.00 for 50,000 kits at \$7.95 per kit.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$917,729.00 from the Water Utilities Department Operating Fund (41500), Administrative Services Program (70613), is hereby authorized, solely and exclusively for the purpose of implementing the residential interior plumbing retrofit program.

APPROVED: JOHN W. WITT, City Attorney

By



Ted Bromfield
Chief Deputy City Attorney

TB:mb
09/10/90
10/01/90 Cor.Copy
Aud.Cert:9100199
Or.Dept:W.Util.
R-91-411
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9100199

ORIGINATING DEPT. NO.: 700

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 917,729.00 Fund 41500

Purpose Authorizing the expenditure of funds for a residential interior plumbing retrofit program.

Date August 30, 19 90

By: *Amy Podolnick*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		41500	700	479	4151	31585				\$917,729.00
TOTAL AMOUNT										\$917,729.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ _____

Vendor _____

Purpose _____

Date _____, 19 ____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R-277239

JAN 22 1991

AC 9100199

201

JAN 22 1991

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Rhonda R. Barnes* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-277239* Adopted *JAN 22 1991*

91 JAN 10 AM 9:11
SAN DIEGO, CA

99 OCT -1 PM 2:11
SAN DIEGO, CA

100